

# Money Laundering 2002

## The New Global Regime

**MOSCOW** 25.09.02 - 27.09.02

### Confirmed Speakers:

**Patrick Moulette**  
Executive Secretary, FATF

**Daniel Thelsklaf**  
Head of Liechtenstein  
Due Diligence Unit

**Andrei Petrov**  
Head of Monitoring of  
Bank Operations, Bank for  
Foreign Trade of the  
Russian Federation  
(Vneshtorgbank)

**Craig Names**  
Senior Analyst,  
US State Department,  
Washington DC

**Andrei Elinson**  
Head of Forensic Services  
CIS, Deloitte & Touche

**Jack Blum**  
Partner, Lobel  
Novins-Lamont and  
Former Special Counsel  
to the Senate Foreign  
Relations Subcommittee  
on Terrorism, Narcotics &  
International Operations

**Garegin Tosunyan**  
President, Association of  
Russian Banks

**Steve Hancock**  
Head of Anti-Money  
Laundering, Prudential,  
United Kingdom

**Nick Ridley**  
Senior Intelligence  
Analyst, Europol

**Prof. Leonid Fituni**  
Director, Centre for  
Strategic and Global  
Studies, Russian Academy  
of Sciences, Moscow

**Pavel Fischer**  
Head of the Political  
Department of the  
President,  
Czech Republic

**Timothy Lemay**  
Officer in Charge of the  
Global Programme  
Against Money  
Laundering, United  
Nations ODCCP, Vienna

**Peter Cosandey**  
Partner, Head of Business  
Unit Forensic Accounting,  
KPMG, Zurich and  
Member, Swiss Federal  
Banking Commission's  
Working Group

**Mykola Azarov**  
Head of the State Tax  
Administration, Ukraine

**Thomas Schelmbauer**  
Vice President, Internal  
Audit, Anglo Irish Bank,  
Austria

**Dmitry Chistov**  
Country Compliance  
Controller, Citibank,  
Russia

**Emanuel E Zeltzers**  
Director, American  
Russian Law Institute,  
New York

**Brian Zimbler**  
Managing Partner,  
LeBoeuf, Lamb, Green  
and MacRae, Moscow

**Further speakers are  
invited from the  
following  
organisations:**

- Russian Ministry of Finance
- European Bank for Reconstruction and Development
- Central Bank of Russia
- Russian Financial Monitoring Committee
- Central Bank of Egypt
- Bahamas Financial Intelligence Unit
- European Banking Federation

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## COMMENTS FROM BRUSSELS

"A tremendous range of topics and excellent speakers and an extraordinary opportunity to get background information and meet high-level representatives of FIU's, universities and the financial industry. Money Laundering 2002 creates a new meaning to the phrase added value"

**Thomas Schelmbauer**, Vice President Internal Audit, Anglo Irish Bank, Austria

"Money Laundering 2002 was an excellent overview of the issues and concerns regarding the EU's second directive. The speakers were thought provoking innovative, and clearly understood the more sophisticated aspects of transnational money laundering."

**Craig Names**, Senior Analyst, US State Department, Washington DC

"I was very impressed by the quality of the event."

**Daniel Thelsklaf**, Head of the Liechtenstein Due Diligence Unit

"Thank you for the program it looks excellent, if somewhat awe inspiring as regards my fellow speakers."

**Alison Jamieson**, Consultant to UNODCCP and International Narcotics Control Board

## WHAT YOU WILL LEARN

- How to comply quickly and effectively with the recently passed Russian legislation; the 2nd European Money Laundering Directive & the USA Patriot Act
- How to implement advanced KYC & KYE techniques
- The challenges faced by regulator's and practitioners in FATF NCCT
- The opportunities and threats faced by accountants and lawyers
- The future of offshore financial services
- How a money laundering case is conducted
- The latest money laundering techniques and how to detect suspicious activity
- The challenges facing securities firms and stockbrokers
- How to manage information sharing between organisations
- How software can be used effectively in detecting money laundering
- How to approach money laundering as a risk management issue
- How to safely conduct correspondent banking relationships
- Laundering issues in the EU, US, Central and Eastern Europe, Russia, the Caribbean & the Middle East
- How to put policy into practice

“Money in the wrong hands is itself a weapon”

MOSCOW - 2002

### For up-to-date information on the Conference including:

- Developments to the agenda
- New speakers
- Speakers' biographies
- Hotel availability
- Directions to the conference
- Conference contact and message service details

Visit our website at [www.moneylaundering.ru](http://www.moneylaundering.ru)



## WEDNESDAY 25TH SEPTEMBER 2002

### SESSION ONE

#### Opening ceremony - International cooperation against money laundering

- **Opening remarks:** Russian Financial Monitoring Committee\*
- **Keynote address:** Patrick Moulette, Executive Secretary, FATF
- **Keynote address:** Timothy Lemay, Officer in Charge of the Global Programme Against Money Laundering, United Nations ODCCP

### SESSION TWO

#### Russia's Efforts in Fighting Money Laundering

One year after the adoption of the new laws, find out how the legislation works from key representatives of the government and commercial sector. What are the difficulties? What new regulations will be introduced in the near future? This is a key section for all financial professionals operating in, or seeking to enter the Russian market.

- **Nikolai Brusnikin, Deputy of the State Duma, Deputy Head of the Commission on Credit Organisations and Financial Markets of the State Duma.**
- **Mikhail Tusnov, Senior Officer, Office of the Government of the Russian Federation.**
- Central Bank of Russia\*
- **Garegin Tosunyan, President, Russian Banking Association**

### SESSION THREE

#### Success stories - Removal from the FATF list of NCCT

Two important NCCT explain the steps they have taken in the fight against money laundering and stake their claim for removal from the list. This session will provide an important insight into the impact of the FATF and the financial environment in these strategically important countries.

- **Mykola Azarov, Head of the State Tax Administration, Ukraine.**
- Central Bank of Egypt\*

### SESSION FOUR

#### The Offshore Perspective

Prominent offshore financial centres explain the actions they have taken to secure removal from FATF's list of NCCT. This session will be an important examination of regulators' responsibilities, the challenges of change management and the future of offshore financial services.

- **Daniel Thelsklaf – Head of Liechtenstein Due Diligence Unit**
- Bahamas – FIU\*

## THURSDAY 26TH SEPTEMBER 2002

### SESSION FIVE

#### How to comply with the EU, US & Russian legislation

This session will open the second day with a critical examination of the new EU, US and Russian anti-money laundering initiatives.

- An analysis of the recently passed Russian anti-money laundering legislation
- The impact of the USA patriot act on financial markets and big business
- How the banking sector has adapted to the European 2nd money laundering directive
- Structures and controls for information sharing between financial institutions
- The dangers of doing business with shell banks

- **Andrei Elinson, Head of Forensic Services - CIS, Deloitte & Touche, Moscow**
- **Jack Blum, Partner, Lobel Novins-Lamont, Washington DC**
- European Banking Federation\*

### SESSION SIX

#### Achieving 'best practice' – a practical evaluation

This session will tackle the fundamentals of designing, implementing and managing a stringent compliance regime.

- The account opening process, confirming identities and suspicious activity reporting
- How to identify and track suspicious transactions
- The role of specialist professional vetting firms
- Training and cross franchise implementation
- Whose responsibility is to ensure compliance 'best practice'
- How to develop and customise an anti money laundering training program
- How to prepare for regulatory requirements
- How to implement KYC in a dynamic commercial environment

- **Steve Hancock – Head of Anti-Money Laundering, Prudential, United Kingdom**
- **Dmitry Chistov – Country Compliance Controller, Citibank, Russia**

“We are seeing new initiatives that target not just the terror groups themselves, but also their advisors & facilitators”

DAY ONE/TWO \$



## THURSDAY 26TH SEPTEMBER 2002 continued

### SESSION SEVEN

#### Eastern European and Russian criminal typologies

To dramatically varying degrees the former communist bloc states are learning to live with the realities of free market economics. At the same time the EU and US are coming to terms with the huge opportunities and threats that this region represents.

- Russia and Eastern Europe - problems and progress
- Structural and organisational changes in the regions organised crime
- The true extent of Russian organised crime
- How to Identify Russian and Eastern European money laundering
- An Eastern European Intelligence Perspective
- The impact of Russian and Eastern European crime on the European banking system

- **Nick Ridley, Senior Intelligence Analyst, Europol**
- **Prof. Dr Leonid Fituni, Director, Centre for Strategic and Global Studies, Russian Academy of Sciences, Moscow**
- **Pavel Fischer, Head of the Political Department of the President, Czech Republic**

### SESSION EIGHT

#### Case studies - the Bank of New York & cyber money laundering

The Bank of New York arguably represents the most dramatic money laundering case in history. Will it be dwarfed in the future by the scale of cyber money laundering?

- A case study on the Bank of New York
- Cyber crime and global anti-money laundering
- How a money laundering case is conducted

- **Craig Names, Senior Analyst, US State Department, Washington DC**
- **Emanuel E Zeltsers, Director, American Russian Law Institute, New York**

## FRIDAY 27TH SEPTEMBER 2002

### SESSION NINE

#### Tackling politically exposed persons & countries

Certain people and countries represent greater risks than others. Two experienced European practitioners will remove the mystery surrounding the politically exposed. This session will examine how organisations can protect their interests when faced with the prospect of doing business with dangerous individuals and countries.

- Approaching money laundering as a risk management issue
- How to conduct correspondent banking relationships
- Dealing with politically exposed persons and countries

- **Peter Cosandey, Partner & Head of Business Unit Forensic Accounting, KPMG, Zurich**
- **Thomas Schelmbauer, Vice President, Internal Audit, Anglo Irish Bank, Vienna**

### SESSION TEN

#### How software can effectively be used in detecting money laundering

This session will allow three of the worlds leading software companies to explain the role of their systems in the fight against money laundering.

- Commercial presentation via an application case study\*
- Commercial presentation via an application case study\*
- Commercial presentation via an application case study\*

### SESSION ELEVEN

#### Roundtable Debate – compliance, legislation, taxation, IT, forfeiture, the future

The concluding session will allow open debate between the panel and delegates. It will seek to map the future of global anti-money laundering initiatives for both practitioners and politicians.

- **Emanuel Zeltser, Director, American Russian Law Institute, New York**
- **Peter Cosandey, Partner & Head of Business Unit Forensic Accounting, KPMG, Zurich**
- **Timothy Lemay, Officer in Charge of the Global Programme Against Money Laundering, United Nations ODCCP, Vienna**
- **Andrei Petrov, Head of Monitoring of Bank Operations, Bank for Foreign Trade of the Russian Federation (Vneshtorgbank)**
- **Brian Zimble, Managing Partner, LeBoeuf, Lamb, Green and MacRae, Moscow**

\* Indicates that we are awaiting confirmation

“Money is power.  
The anonymous use  
of money allows the  
anonymous use of  
power”

DAY TWO/THREE \$